



MINUTES

SAN RAFAEL CITY COUNCIL – MONDAY, MARCH 15, 2021

CORONAVIRUS (COVID-19) ADVISORY NOTICE

In response to Executive Order N-29-20, the City of San Rafael will no longer offer an in-person meeting location for the public to attend. This meeting will be streamed through YouTube Live at www.youtube.com/cityofsanrafael. Comments submitted via YouTube Live must be submitted according to the directions located on the YouTube video description. The City is not responsible for any interrupted service. To ensure the City Council receives your comments, submit written comments to the City Clerk prior to the meeting. For more information regarding real-time public comments, please visit our Live Commenting Pilot page at <https://www.cityofsanrafael.org/live-commenting-pilot/>.

Want to listen to the meeting and comment in real-time over the phone? Call the telephone number listed on this agenda and dial the Meeting ID when prompted. Feel free to contact the City Clerk's office at 415-485-3066 or by email to lindsay.lara@cityofsanrafael.org if you have any questions.

Any member of the public who needs accommodations should contact the City Clerk (email lindsay.lara@cityofsanrafael.org or phone at 415-485-3066) who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Present: Mayor Kate
Vice Mayor Bushey
Councilmember Hill
Councilmember Kertz
Councilmember Llorens Gulati

Absent: None

Also Present: City Manager Jim Schutz
City Attorney Rob Epstein
City Clerk Lindsay Lara

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/cc-2021-03-15>

Watch on YouTube: www.youtube.com/cityofsanrafael

**Listen by phone: (669) 900-9128,
ID: 899-2635-9885#**

Mayor Kate called the meeting to order at 7:02 p.m. and invited City Clerk Lindsay Lara to call the roll. All members of the City Council were present.

Mayor Kate provided opening remarks, which included the one-year anniversary of the California Shelter in Place Order, the City's new Police Chief and a land acknowledgement.

City Clerk Lindsay Lara informed the community that the meeting would be streamed live to YouTube and members of the public would provide public comment either on the telephone or

through Zoom or YouTube live chat. She explained the process for community participation on the telephone, Zoom and YouTube.

OPEN SESSION

1. None.

CLOSED SESSION

2. Closed Session: - None.

OPEN TIME FOR PUBLIC EXPRESSION

Mayor Kate invited public comment; however, there was none.

CITY MANAGER'S REPORT:

3. City Manager's Report:

City Manager Jim Schutz announced:

- COVID-19 and the City's response update
- Third Street Corridor Project meeting on March 24
- Recent Federal Stimulus Package update

COUNCILMEMBER REPORTS:

(including AB 1234 Reports on Meetings and Conferences Attended at City Expense)

4. Councilmember Reports:

- Councilmember Bushey reported on San Rafael Sanitation District Board and Central Marin Sanitation Agency meetings; a site visit at B Street Community Center regarding a conceptual proposal for a combined library/community center.
- Councilmember Kertz reported on Las Gallinas Valley Sanitary District, Business District representatives, and the County Homeless Committee meetings.
- Councilmember Llorens Gulati reported on meetings regarding the Canal and COVID-19.
- Mayor Kate reported on SMART, Transportation Authority of Marin and Marin Transit meetings.

CONSENT CALENDAR:

Mayor Kate invited public comment; however, there was none.

Councilmember Hill moved and Councilmember Llorens Gulati seconded to approve the Consent Calendar

5. Consent Calendar Items:

- a. **Approval of Minutes**

Approve Minutes of City Council / Successor Agency Regular Meeting of Monday, March 1, 2021 and Special Meeting of Tuesday, March 2, 2021 (CC)

Approved minutes as submitted

- b. **Opportunity Zone Renter Protections**
Second Introduction and Final Adoption of Ordinance 1992: An Ordinance of the City of San Rafael City Council Adding Chapter 10.111 to the San Rafael Municipal Code, Entitled "Relocation Assistance in Opportunity Zones" (CD)
Final Adoption of Ordinance 1992
- c. **Opportunity Zone Renter Relocation Payment Amounts**
Resolution Establishing Relocation Assistance Payment Amounts Pursuant to San Rafael Municipal Code Chapter 10.111 – Relocation Assistance in Opportunity Zones (CD)
Resolution 14895 - Resolution Establishing Relocation Assistance Payment Amounts Pursuant to San Rafael Municipal Code Chapter 10.111 – Relocation Assistance in Opportunity Zones
- d. **Recreation Program Software Agreement**
Resolution Authorizing the City Manager to Execute a Product and Services Agreement with Active Network, LLC for Software as a Service to Support Recreation Program Administration In An Amount Not to Exceed \$310,000 Over Three Years (LR)
Resolution 14896 - Active Network, LLC for Software as a Service to Support Recreation Program Administration In An Amount Not to Exceed \$310,000 Over Three Years
- e. **Age-Friendly San Rafael Strategic Action Plan**
Accept the Age-Friendly San Rafael Strategic Action Plan 2020-2023 (LR)
Accepted report
- f. **Smith Ranch Road and Lucas Valley Road Resurfacing**
Accept Completion of the Smith Ranch Road and Lucas Valley Road Resurfacing Project (City Project No. 11336), and Authorize the City Clerk to File the Notice of Completion (PW)
Accepted completion

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate
 NOES: Councilmembers: None
 ABSENT: Councilmembers: None

SPECIAL PRESENTATION

6. Special Presentation:

- a. Administer Oath of Office to Police Chief David Spiller

Mayor Kate presented a Proclamation to Interim Chief David Starnes upon his retirement. He expressed his gratitude for the kind words and his time working for the City.

City Manager Jim Schutz thanked Interim Chief David Starnes and introduced new Police Chief David Spiller. City Clerk Lindsay Lara administered the Oath of Office to Police Chief

David Spiller. He expressed his excitement to formally accept this role and undertake this leadership position.

- b. Presentation by Marin Municipal Water District on Drought and Water Conservation

Monty Schmitt and Carrie Pollard, Marin Municipal Water District gave a presentation.

Staff responded to questions from the Councilmembers.

- c. Informational Update by Caltrans on the 101 NB Central San Rafael Off-Ramp Bridge Replacement Project and Traffic Impacts to San Rafael

Bill Guerin, Public Works Director introduced Wajahat Nyaz, Caltrans who gave a presentation.

Staff responded to questions from the Councilmembers.

Mayor Kate invited public comment on the presentations.

Speakers: Diana Bishop, Lori Frugoli, name withheld

Staff responded to public comment.

OTHER AGENDA ITEMS

- 7. Other Agenda Items:

- a. **Community Development Block Grant (CDBG)**

Resolution Recommending Community Development Block Grant (CDBG) Project Funding for Fiscal Year 2021-22 to the Marin County Board of Supervisors (ED)

Danielle O’Leary, Director of Economic Development and Innovation presented the staff report.

Staff, including Molly Kron, Marin County Planner, responded to questions from Councilmembers.

Mayor Kate invited public comment.

Speakers: Caroline Peattie, Fair Housing Advocates of Northern California

Staff responded to comments and questions from Councilmembers.

Councilmember Hill moved and Councilmember Llorens Gulati seconded to adopt the resolution

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: None

Resolution 14897 - Resolution Recommending Community Development Block Grant (CDBG) Project Funding for Fiscal Year 2021-22 to the Marin County Board of Supervisors

b. **Amendment of Agreement to Negotiate Exclusively with Goldstone Management, Inc. Resolution Approving and Authorizing the City Manager to Sign an Amendment No. 2 to Extend the Agreement to Negotiate Exclusively with Goldstone Management, Inc. Regarding Redevelopment of 1009 and 1001 Fourth Street, 924-926 Third Street, and the Third Street and Lootens Plaza Parking Garage (ED)**

Danielle O’Leary, Director of Economic Development and Innovation presented the staff report.

Staff responded to questions from Councilmembers.

Mayor Kate invited public comment; however, there was none.

Councilmembers provided comments.

Councilmember Kertz moved and Councilmember Bushey seconded to adopt the resolution

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: None

Resolution 14897 - Resolution Approving and Authorizing the City Manager to Sign an Amendment No. 2 to Extend the Agreement to Negotiate Exclusively with Goldstone Management, Inc. Regarding Redevelopment of 1009 and 1001 Fourth Street, 924-926 Third Street, and the Third Street and Lootens Plaza Parking Garage

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar: - None

ADJOURNMENT:

Mayor Kate adjourned the meeting at 8:48 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2021

KATE COLIN, Mayor